CHAIRMAN Thomas L. Welch

STATE OF MAINE



ADMINISTRATIVE DIRECTOR
Dennis Keschl

COMMISSIONERS Stephen L. Diamond Sharon M. Reishus

PUBLIC UTILITIES COMMISSION 242 State Street, State House Station 18 Augusta, Maine 04333

Date: February 23, 2004

Time: 2:30 p.m.

Date Prepared: February 18, 2004

Location: 242 State Street

Augusta

MEETING AGENDA

<u>CONSENT*</u>

WATER ITEM(S):

- 1. <u>BATH WATER DISTRICT, DOCKET NO. 2003-557</u>, Request for Exemption from Chapter 81, Section 10 and Section C 2B; Chapter 86, Section 7B; and Chapter 870, Section 3, Draft Order (Hammond)
- 2. <u>STRONG WATER DISTRICT, DOCKET NO. 2003-797</u>, Request for Approval of Transfer of Assets for a Lease Agreement for Water Rights to Day Mountain Pond, Draft Order (Hammond)
- 3. <u>RANGELEY WATER COMPANY, DOCKET NO. 2003-831</u>, Request for Approval of Transfer of Assets to Sell Property Known as the Old Reservoir Lot, Draft Order (Hammond)

REGULAR

ELECTRIC ITEM(S):

4. MAINE PUBLIC UTILITIES COMMISSION, DOCKET NO. 2003-666, Investigation into Maine Public Service Company's Stranded Cost Revenue Requirements and Rates, Consideration of Stipulation (Cohen)

*Unless a Consent item is transferred to the Regular Agenda prior to the meeting, the item will be approved as proposed without discussion at the beginning of the meeting. To determine if an item has been transferred contact the Administrative Director's Office.

This agenda is published pursuant to the Freedom of Access Act. Attendance by interested parties is not required. However, interested persons may attend the meeting, **but may not participate in Commission deliberations**. Following the meeting, outcome of Commission deliberations may be obtained by calling the Administrative Director's Office at 287-3831. Specific items on the above agenda may be deleted. Anyone planning to attend should confirm the schedule the business day of the meeting by telephone (287-3831). If discussion of a specific item is not completed at the meeting, a subsequent meeting may be scheduled. An announcement to this effect will be made when the discussion is suspended and interested persons should contact the Administrative Director's Office to determine whether and when additional discussions will occur.

The PUC does not discriminate in employment or in the provision of services because of race, creed, national origin, sex, political affiliation, religion, ancestry or disability. We will provide reasonable accommodation upon your request. 1-207-287-3831.